

# Greeley County Board Minutes



## Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 9:30 a.m. on the 23rd day of February, 2022 in the Assembly Room, Greeley County Courthouse. Notice of the meeting was given by publication in the Greeley Citizen.

Answering present at Roll Call were Jordan Foltz, Michael Goldfish and Joe Leslie. Also present was County Clerk Mindy Grossart. Chairman Foltz stated a current copy of the Open Meetings Act is posted on the east wall of the Assembly Room and copies were available for the public if requested. Everyone present joined in the Pledge of Allegiance.

Motion was made by Goldfish to waive the reading and approve the county board minutes from the February 8, 2022 meeting, second by Leslie. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion made by Goldfish to approve payroll and claims, second by Leslie. Roll Call Vote: All yes, motion carried. GENERAL: Holt County Treasurer 1<sup>st</sup> ½ probation dist. 8 \$652.08. GENERAL FUND: Salaries, 28,939.61, EFTPS Matching SS, 2,213.93, Ameritas Life Ins. Corp, Matching County Retirement, 1,925.12, Blue Cross Blue Shield, 18,716.12, ROAD FUND: Salaries, 11,039.02, EFTPS Matching SS., 844.50, Ameritas Life Ins. Corp, Matching County Retirement, 745.14.

Lance Harter, Highway Superintendent submitted a quote from Ace/Eaton Metals for the culvert pipe structure on Brayton Road in the amount of \$31,740 for triple 48" pipe with headwalls and wingwalls. Motion made by Goldfish to approve the quote from Ace/Eaton Metals, second by Leslie. Roll Call Vote: All yes, motion carried. Next, the Board reviewed the results of the study for vacating a county road located and legal described as 803<sup>rd</sup> Road, from Brayton Road to 501<sup>st</sup> Avenue, partially located between Sections 4/9 T-17 R-10. Lance recommended vacating the road and to relinquish the right-of-way back to the adjacent landowners. Motion made by Goldfish to approve Resolution 2022-2, second by Leslie. The Resolution sets a public hearing on the proposed vacation for March 29<sup>th</sup> at 10:00 a.m. Roll Call Vote: All yes, motion carried.

The petition to amend the Zoning Ordinance matter set for public hearing at 9:45 was tabled on a motion by Goldfish, second by Leslie. Roll Call Vote: All yes, motion carried. The Board reviewed a cost allocation agreement with Maximus, Leslie moved to table the agreement until the next meeting, second by Goldfish. Roll Call Vote: All yes, motion carried.

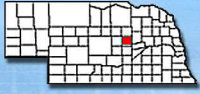
Correspondence was received from The Village of Wolbach providing notice to terminate the Police Protection Agreement with Greeley County. Motion made by Goldfish to accept the notice to Terminate Police Protection Agreement, second by Leslie. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to adjourn at 9:53 a.m., second by Leslie. Roll Call Vote: All yes, motion carried.

Dated this 28th day of February, 2022.

Jordan Foltz, Chairman

ATTEST:



# Greeley County Board Minutes



Mindy A. Grossart  
Greeley County Clerk